

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
September 18, 2014  
11:30 A.M.

The Warrick County Commissioners met in regular session with Don Williams, President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes.

**PLEDGE OF ALLEGIANCE**

**COUNTY AUDITOR**

Don Williams: We've got about three (3) issues today, one (1) is the Claims.

Roger Emmons: The Expense Claims are in the overall total of one million six hundred seventy two thousand five hundred ninety three dollars and forty cents (\$1,672,593.40).

Marlin Weisheit: I'll make the motion to pay the claims as stated.

Don Williams: Second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

**COUNTY ADMINISTRATOR**

**Letter from St. Mary's re Notice of Assignment of Agreement**

Roger Emmons: Two (2) other time sensitive issues for the Board's consideration. One (1) is a letter from St. Mary's regarding Notice of Assignment pursuant to Section 5.13 in the current EMS Services Agreement with St. Mary's. They require your written consent if they desire to assign the agreement. What they're doing is St. Mary's Health, Inc. system is being reorganized, whereby St. Mary's is transferring its assets to St. Mary's Medical Center of Evansville, Inc., which is being renamed as St. Mary's Health, Inc. or New SMH. This needs to be approved by motion for Don's signature.

Don Williams: Basically we're just looking at name change.

Roger Emmons: Yes.

Don Williams: I'll make a motion we approve that.

Marlin Weisheit: I second.

Don Williams: Motion and a second. All in favor let it be known by raising your left hand. Let it be known two (2), zero (0).

**Urgent Transitional Reinsurance Information Regarding our Health Plans ~ Immediate Attention is Needed due to Time Sensitivity**

Roger Emmons: And the last item I have has to do with the Affordable Care Act requirement regarding transitional reinsurance for our health plans and because we have multiple health plans, we have a traditional PPO and the HDHP, MedBen and Dave Waltz is recommending this as well, that you have MedBen do the full service option. It'll cost seven hundred fifty dollars (\$750.00) for them to do the mandatory TR Full Service Report because we have multiple plans and another two hundred dollars (\$200.00) for MedBen to do the mandatory TR Report Filing and Payment Remittance. We've got to get that to MedBen by close of business on September 26<sup>th</sup>. So, because you don't meet again until October 13<sup>th</sup>, the Board needs to consider this at today's meeting.

Don Williams: You want to make a motion for that or do you just want Roger to do this, it'll take a lot of time and effort, we could keep him a little busier if we...

Marlin Weisheit: If he and Dave recommend it, and I think that is our best option.

Don Williams: I agree.

Marlin Weisheit: I will make a motion to approve that.

Don Williams: I will second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

Roger Emmons: Okay, I have that authorization form requires Don's signature as Plan Administrator on behalf of both of our plans and also as Plan Sponsor. That's all I have, Gentlemen.

**COUNTY ATTORNEY**

Don Williams: Do you have anything, Mr. Attorney?

Todd Glass: No, Sir.

**COMMISSIONERS ITEMS FOR DISCUSSION**

Commissioner Williams: I'll entertain a motion.

Commissioner Weisheit: I'll make a motion to adjourn.

Commissioner Williams: I'll second that motion. All in favor say aye.

Commissioner Weisheit: Aye.

Commissioner Williams: Aye. We are adjourned.

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DON WILLIAMS, PRESIDENT

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RICHARD A. REID, VICE PRESIDENT

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MARLIN WEISHEIT, MEMBER

ATTEST:

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L.B. DUGAN, AUDITOR  
WARRICK COUNTY, INDIANA